

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS' EXECUTION OF AN ENCROACHMENT ON EASEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND NORTH TEXAS MUNICIPAL WATER DISTRICT FOR AN ENCROACHMENT ON EASEMENT LOCATED AT THE NORTHWEST CORNER OF FM 2934 AND TEEL PARKWAY; RESOLVING OTHER MATTERS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1. The City Manager of the City of Frisco, Texas' execution, on behalf of the City Council of the City of Frisco, Texas, of an Encroachment on Easement by and between the City of Frisco, Texas and North Texas Municipal Water District, a copy of which is attached and incorporated herein for all purposes, is hereby authorized.

SECTION 2. This Resolution is effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS on this ____ day of _____, 2008.

Maher Maso, Mayor

ATTEST TO:

Ron Patterson, Interim City Secretary